GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Attachment of movable & immovable properties in respect of Sri Venkateswara Kanak Group in Cr.No.181/2013 under sections 420, 403, 406 and 120-B of the Indian Penal Code 1860(Act No.45 of 1860) and sections 4 and 6 of the Chits Funds Act, 1982 (Act No.40 of 1982) and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) of I Town Police Station, Visakhapatnam City - Ad-interim orders – Issued.

HOME (GENERAL. A) DEPARTMENT

G.O.MS.No. 64 Dated: 18-03-2019.

Read the following:

1. G.O.Ms. No 193, Home (General-B) Dept., Dated: 23.8.2001.
2. From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, Letter C. No. 1108/C-13/CID/2018, dated: 1.10.2018.

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ORDER:

Whereas, in the G.O first read above, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, Crime Investigation Department, Andhra Pradesh, as the case may be, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under sections 3 and 8 of the said Act, to safeguard the interests of the depositors;

2. And whereas, in the letter second read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has stated that the accused (A2) Darla Appala Ranga Brahmaji Rao established a firm in the name and style of "Sri Venkateswara Kanak Group" at Kanchara Veedhi, Visakhapatnam City and cheated the complainant and others in a deceitful manner. Later, firm represented by Darla Appala Ranga Brahmaji Rao failed to repay their maturity amounts. Subsequently, his office was wound up and he absconded along with his family members.

3. And whereas, based on the complaint of Sri Mummana Appa Rao of Maharanipeta, Visakhapatnam, a case in Cr. No. 181/2013 under sections 420, 403, 406 and 120-B of the Indian Penal Code 1860 (Act No.45 of 1860) and sections 4 and 6 of the Chits Funds Act, 1982 (Act No.40 of 1982) and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 (Act No.17 of 1999) of Visakhapatnam I Town Police Station, Visakhapatnam city was registered on 15.07.2013. Later, the case was taken over by Crime Investigation Department for further investigation vide C. No. 02/EOW/AP-CID/2014, dated 31-07-2014.

4. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that the accused Darla Appala Ranga Brahmaji Rao operated 9 unregistered chit groups and collected deposits in the name of Sri Venkateswara Kanak Group by offering higher dividends and returns. Several gullible and low income sections of people joined as members and deposited their hard earned money for higher rate of returns.

5. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has also reported that the accused Darla Appala Ranga Brahmaji Rao started un-authorized chit fund in the year 2005 and collected deposits by luring innocent people in a deceitful

P.T.O

manner. Thereafter out of the amounts collected from depositors, he purchased 5 immovable properties including one old house Door. No. 22-42-1 and reconstructed the same as four floors house in 2011, which are mentioned as item Nos. 3 to 7 in **Annexure-I** with deposit amounts. On the one hand, he bought these properties and on the other he defaulted in repayment of deposits to the depositors, which suggests diversion of deposit amount by the firm for his personal use. Moreover, he had sold these properties to various people, which also included his relatives (S. No. 1 and S. No. 7 in **Annexure-I**) in order to maximize profit and also to avoid these properties getting attached by any agency. After accused sold out Sl. No. 9 – Tiled House in **Annexure-I** to this order, the purchaser reconstructed the same as A.C. Sheets House. The movable properties i.e. Maruti Swift Car, frozen bank account balance and house hold articles etc., held in the name of the accused as mentioned in **Annexure-II** to this order procured with the deposit amounts collected from the depositors have also been identified;

6. The Additional Director General of Police, Crime Investigation Department and the Competent Authority, Andhra Pradesh has therefore requested the Government to issue ad-interim orders for attachment of movable and immovable properties as mentioned in the Annexure-I and II to this order in respect of Sri Venkateswara Kanak Group under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) duly authorizing him being the Competent Authority to file an application before the concerned Court to make the orders absolute;

7. Government after careful examination of the matter hereby pass ad-interim order in exercise of the powers conferred under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act 1999, (Act No. 17 of 1999) for attachment of movable and immovable properties in respect of Sri Venkateswara Kanak Group, as mentioned in the Annexure-I and Annexure–II to this order and also authorize the Additional Director General of Police, Crime Investigation Department and the Competent Authority, appointed in the G.O. first read above, to file an application before the concerned Court to make the orders absolute.

8. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the rules made thereunder, following the due procedure and send compliance report to the Government.

9. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A.R. ANURADHA
PRNCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, Crime Investigation Department, Mangalagiri, Andhra Pradesh.

Copy to:-
The Director General of Police, Andhra Pradesh, Mangalagiri (w.e.).
The Commissioner & Inspector General of Registration and Stamps, A.P., Vijayawada (w.e.).
The PS to Prl. Secretary, Home Department (w.e.).
The Law (C) Department (w.e.).
The Collector & District Magistrate, Visakhapatnam District of Andhra Pradesh State.
SC/SF.

/// FORWARDED :: BY ORDER ///

SECTION OFFICER.

Home (General. A) Department

Annexure – I to the G.O.Ms. No.64 , Home (General. A) Dept, Dated:18.03.2019.

STATEMENT OF IMMOVABLE PROPERTIES IN RESPECT OF SRI VENKATESWARA KANAK GROUP

Sl. No. (1)	Name of the Property holder (2)	Name of the seller (3)	Survey Nos. (4)	Property located at village, Mandal & Dist. (5)	Extent (6)	Document No. / Type of Agreement (7)	Name of SRO (8)	Remarks (9)
01.	Ramoju Nagendra Mohan S/o Nagabushanam, Flat. No. 52, Aditya Gardens, Dharmapuri Road, Vizianagram Dist. (Relative of the A-2)	Darla Appala Ranga Brahmaji Rao S/o Sambasiva Rao (A2)	Block. No. 7 T. S. N. 494	House Door. No. 22-43-11, Seetharama Swamy Temple ward, Kancharaveedhi, Visakhapatnam. Assessment No. 4086	In 83 Sq. yards Ground floor with 418.28 Sq. feet and 418.28 Sq. feet first floor, RCC Building.	Register sale deed No. 4593/13 Dt. 12.07.13	Joint Sub-Registrar, Visakhapatnam (Sale dead market value Rs. 18,32,000/-)	Nil
02.	Ramaraju Murali Mohan S/o Chenchu Rama Rao, Flat. No. 302, Jeevan Visakha Apartment, MMTC Colony, Visakhapatnam.	Darla Appala Ranga Brahmaji Rao S/o Sambasiva Rao (A2)	Block No. 16 T.S.N. 514	House Door. No. 26-30-2, Karraladoddi veedhi, Market Ward, Visakhapatnam. Assessment No. 2209	In 108 Sq. Yards with 896 Sq. feet ground floor and 896 Sq. feet first floor RCC Building.	Register sale deed No. 4594/13 Dt. 12.07.13	Joint Sub-Registrar, Visakhapatnam (Sale dead market value Rs. 28,75,000/-)	Nil
03.	Shaik Bibijan W/o Late Gouse, D. No. 22-7-4, Kadambarivari Veedhi, Kotha Agraharam,	Darla Appala Ranga Brahmaji Rao S/o Sambasiva Rao	Block No. 7 T.S.N. 483	Group House flat Door. No. 22-42-1, Seetharama Swamy Temple ward,	In 116 Sq. Yards undivided 15 Sq. Yards site and 423 Sq. feet ground floor	Register sale deed No. 634/12 Dt. 08.02.12	Joint Sub-Registrar, Visakhapatnam (Sale dead market	

	Chenglaraopeta, Visakhapatnam Pin. No. 530001	(A2)		Ground floor Kancharaveedhi, Visakhapatnam. Assessment No. 3035	RCC Slab flat. Marked as " B property" in the plan		value Rs. 4,34,000/-)	Nil
04.	Akoju Sudhakar S/o Sanjeeva Rao, D. No. 36-46-71/1, Kancharapalem, Visakhapatnam. Pin- 530008	Darla Appala Ranga Brahmaji Rao S/o Sambasiva Rao (A2)	Block No. 7 T.S.N. 483	Group House flat Door. No. 22-42-1, Ground floor, Kancharaveedhi, Visakhapatnam. Assessment No. 2514	In 116 Sq. Yards undivided 17 Sq. Yards site and 451 Sq. feet ground floor, RCC Slab flat. Marked as " A property" in the plan	Register sale deed No. 2635/12 Dt. 10.05.12	Joint Sub-Registrar, Visakhapatnam (Sale dead market value Rs. 4,75,000/-)	Nil
05.	Pandi Varalakshmi W/o Manikyam, D. No. 22-37-3, Kancharaveedi, Visakhapatnam. Pin. No. 530001	Darla Appala Ranga Brahmaji Rao S/o Sambasiva Rao (A2)	Block No. 7 T.S.N. 483	Group House flat. Door. No. 22-42-1, 1st floor, Seetharama Swamy Temple ward, Kancharaveedhi, Visakhapatnam. Assessment No. 2514	In 116 Sq. Yards undivided 17 Sq. Yards site and 423 Sq. feet first floor, RCC Slab flat No. "D"	Register sale deed No. 2846/12 Dt. 23.05.12	Joint Sub-Registrar, Visakhapatnam (Sale dead market value Rs. 4,58,000/-)	Nil

06.	Billakurthi Satyanarayana Murthy S/o (Late) Rama Rao, D. No. 22-104-16, Thummalapallivari Veedhi, Visakhapatnam. Pin. No. 530001	Darla Appala Ranga Brahmaji Rao S/o Sambasiva Rao (A2)	Block No. 7 T.S.N. 483	Group House flat Door. No. 22-42-1, 1st floor Kancharaveedhi, Seetharama Swamy Temple ward Visakhapatnam. Assessment No. 3035	In 116 Sq. Yards undivided 17 Sq. Yards site and 451 Sq. feet first floor, RCC Slab flat No "C"	Register sale deed No. 986/12 Dt. 24.02.12	Joint Sub-Registrar, Visakhapatnam (Sale dead market value Rs. 4,75,000/-)	Nil
07.	Anupoju Marani Kodandaram S/o Padmanabham, Chinadoddigallu Village, Nakkapalli Mandal, Visakhapatnam Dist. (Relative of the A-2)	Darla Appala Ranga Brahmaji Rao S/o Sambasiva Rao (A2)	Block No. 7 T.S.N. 483	Group House flats Door. No. 22-42-1(As per document 22-45-10) 2nd floor & 3rd floor Kancharaveedhi, Seetharama Swamy Temple ward Visakhapatnam. Assessment No. 3035	In 116 Sq. Yards undivided 51 Sq. Yards site and 874 Sq. feet second floor and 550 Sq. feet 3rd floor, RCC Slab 2 flats.	Register sale deed No. 543/12 Dt. 03.02.12	Joint Sub-Registrar, Visakhapatnam (Sale dead market value Rs. 14,67,000/-)	Nil
08.	Aradhyula Venkata Subrahmanya Sarma S /o Seshagiri Rao, Thavvavanipalem Village, Sabbavaram Mandal, Visakhapatnam Dist.	Darla Appala Ranga Brahmaji Rao S/o Sambasiva Rao (A2)	Block No. 3 T.S.N. 323	House Door. No. 22-7-7, Kadambarivariveedhi SriSeetharama Swamy Temple ward Visakhapatnam. Assessment No. 4748	In 100 Sq. Yards site 400 Sq. feet ground floor, Madras Terrace, and 450 Sq. feet 1st floor RCC and in second floor 100 Sq. feet, AC Sheets	Register sale deed No. 4533/13 Dt. 10.07.13	Joint Sub-Registrar, Visakhapatnam (Sale dead market value Rs. 20,05,000/-)	Nil

					House.			
09.	Kalisetty Ravi Kumar, S/o Narasayya, D. No. 22-51-15, Town hall road, Visakhapatnam	Darla Appala Ranga Brahmaji Rao S/o Sambasiva Rao (A2)	Block No. 5 T.S.N. 429	A.C Sheets House Door. No. 22-3-5, Kottaagraharam veedhi, Sri Seetharama Swamy Temple ward Visakhapatnam. Assessment No. 4665	In 70.25 Sq. Yards site with 50 Sq. feet present AC sheets House.	Register sale deed No. 4531/13 Dt. 10.07.13	Joint Sub-Registrar Visakhapatnam (Sale dead Rs.10,73,000/-)	Nil

A.R. ANURADHA
PRNCIPAL SECRETARY TO GOVERNMENT

Home (General. A) Department

Annexure – II to the G.O.Ms. No. 64 , Home (General. A) Dept, Dated: 18.03.2019.

STATEMENT OF MOVABLE PROPERTIES IN RESPECT OF SRI VENKATESWARA KANAK GROUP

S. No. (1)	Nature of item (2)	Seized from (3)
1.	TV	Accused-2 house
2.	Refrigerator	Accused-2 house
3.	Iron Almirah	Accused-2 house
4.	Split AC	Accused-2 house
5.	Maruthi Swift Car No. AP31 BY 7646	I Town Police Station Premises, Visakhapatnam City.
6.	Cash Rs. 8,521/-	A/c. No. 2100100034663 of Co-operative Central Bank, Town Kotha road, Visakhapatnam.

A.R. ANURADHA
PRNCIPAL SECRETARY TO GOVERNMENT